

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL MEETING
April 15, 2013
777 B STREET
CONFERENCE ROOM 2A
3:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: *(The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board. As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

1. Approval of Minutes from March 1, 2013
2. PUBLIC HEARING: Review of Due Diligence Review for All Other Former Redevelopment Agency Funds *(Item to be continued to Monday, April 29)*
3. Approval of Modifications to ROPS 13-14A
Staff Report and Attachments (to be distributed Monday, April 15)
4. Update on Housing Due Diligence Review Meet & Confer
Attachment I- Low and Moderate Income Housing Fund DDR
5. Future Meeting Dates and Agenda Items

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – MONDAY, APRIL 29TH

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.